

**Revised**

## **Board of Trustees Meeting**

Minnesota State  
McCormick Room  
Wednesday, April 17, 2019  
9:30 AM

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*In addition to the board members attending in person, some members may participate by telephone.*

Call to Order, Michael Vekich, Chair

Chair's Report, Michael Vekich

- 1. Report of the Chancellor Performance Review Committee**
  - **Extension of Chancellor Malhotra's Employment Agreement**
2. Update on Reimagining Minnesota State

Chancellor's Report, Devinder Malhotra

Consent Agenda

- 1. Minutes of Committee of the Whole, March 19, 2019**
- 2. Minutes of the Board of Trustees, March 20, 2019**
- 3. Contract Exceeding \$1 Million: Winona State University, Laird Norton Renovations, Football Stadium Upgrades**
- 4. Contracts Exceeding \$1 Million**
  - a. **College Source uAchieve Planner**
  - b. **Lease Agreement: Minnesota West Community and Technical College, Pipestone Campus to Southwest West Central (SWWC) Service**
  - c. **Lease Agreement: Amendment to Metropolitan State University Lease at 1450 Energy Park, St. Paul**
  - d. **Safety and Security Services at Metropolitan State University**
  - e. **Computer Lease Agreement for Minneapolis College**
- 5. Committee Name Change and Charter**

Board Standing Committee Reports

Human Resources Committee, Jay Cowles, Chair

- 1. Emeriti Recognition**
- 2. Appointment of President of Alexandria Technical and Community College**

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee Meeting

*Minnesota State is an affirmative action, equal opportunity employer and educator.*

Finance Committee, Roger Moe, Chair

- Report of the Committee Meeting

Ad Hoc Outreach and Advocacy Committee, Dawn Erlandson, Chair

1. Engagement with Government Partners: Minneapolis College and Hennepin County
2. Engagement with Non Profits: Minnesota State Community and Technical College and United Way of Cass and Clay Counties

Joint Meeting: Audit and Human Resources Committees, Michael Vekich and Jay Cowles, Co-chairs

- HR-TSM Update

Joint Meeting: Academic and Student Affairs and Finance committees, Alex Cirillo and Roger Moe, Co-chairs

- Bell Engineering Program Discussion

Student Associations

1. Lead MN
2. Students United

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees
2. Inter Faculty Organization
3. Middle Management Association
4. Minnesota Association of Professional Employees
5. Minnesota State College Faculty
6. Minnesota State University Association of Administrative and Service Faculty

Trustee Reports

Other Business

Adjournment

**Bolded items indicate action is required**